



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Joanne Sturges, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

All Department/District Heads
and Presiding Judges

At its meeting held June 3, 1997, the Board took the following action:

104

The following action was taken in relation to the subject of Agenda Item No. 45 which was posted in accordance with Government Code Section 54954.2(a):

Supervisor Antonovich made the following statement:

"Over the past several years, many County Departments and the Courts have initiated or modified information systems for the purposes of increasing efficiency in County operations.

"In order to achieve maximum integration and efficiency in the implementation of information management systems, it is important for the Chief Information Officer to review all requests from Departments and the Courts for purposes of ensuring continuity."

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board established a policy requiring all requests on the Board agenda concerning approval of any actions relating to the design, acquisition, expansion or purchase of any automated system, be reviewed by the Chief Information Officer prior to being placed on the agenda.

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Statement of Proceedings

MISCELLANEOUS (Continued)

110.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

104

- The following action was taken in relation to the subject of Agenda No. 45 which was posted in accordance with Government Code Section 54954.2(a); and on motion of Supervisor Antonovich, the Board established a policy requiring all requests on the Board agenda concerning approval of any actions relating to the design, acquisition, expansion or purchase of any automated system, be reviewed by the Chief Information Officer prior to being placed on the agenda.

Absent: None

Vote: Unanimously carried

106

- By common consent, the Board of Supervisors cancelled the meeting for Tuesday June 10, 1997 due to lack of quorum.

108

- The Board made a finding that the need to take immediate action came to the attention of the Board subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2) as specified in subdivision; (a) and on motion of Supervisor Burke, the Board supported the retention of a 13-member Metropolitan Transportation Authority Board (MTA), as is currently configured and consistent with the MTA's position; went on record in opposition to AB 1481 (Kuykendall) and SB 567 (Polanco) unless amended to ensure representation of all five Los Angeles County Supervisors on the MTA Board; and instructed the County's Legislative representatives in Sacramento to oppose these measures unless amended.

Absent: None

Vote: Unanimously carried